

**Chesapeake Regional Local Human Rights Committee
January 11, 2011
Compass Youth Services, LLC
7460 Central Business Park Drive
Norfolk, VA 23513**

Members Present:

**Dr. Martin Powell
Dr. William Austin
Dr. Jeremiah Williams
Debbie Jones
Stewart Prost
Sebrina Porter**

Providers Present:

**Shona Whitfield, Joy Haven, LLC
Ricky Sykes, Joy Haven, LLC
David Owen, Compass Youth Services
Jacqueline Williams, Chesapeake Regional Center Older Adult Behavioral Health Services
Robin Afton, Institute for Family Centered Services
Sharon Harper, Our Summer Place
Natasha Curry, In Home Clinical & casework Services, Inc (IHCCS, INC)
Elicia Williams, Circle of Friends LLC
Chere Andrews, Circle of Friend LLC
Susan Scheuring, Riverside Shore Memorial Hospital
Patricia Bills, Latch Key Projects
Tina Washington, National Counseling Group
Brenda Ridley-Garris, National Counseling Group**

I. Regular Session Call to Order:

Session was called to order on 1/11/2011 at 6pm by Dr. Martin Powell.

II. Approval of Minutes November 2, 2010:

Minutes were looked over and Dr. Williams made a motion to approve minutes and Sebrina Porter second the motion, the committee voted and minutes were accepted.

III. Treasurer's Report

Current balance as of 1/11/11 was at \$ 333.08. No deposits, credits or other debits have occurred since the November 2, 2010 meeting.

IV. Old Business: No Old Business reported on 1/1/11

V. New Business: No New Business reported on 1/11/11

VI. Program Updates

Provider	Peer-to-Peer Issues	Abuse/Neglect Allegations	Complaints	Hr Issues	Changes	Licensing/HR Review	Deaths/Serious Injuries/Incidents
CRMC	Y	N	N	N	N	N	Y
Circle of Friends	N	Y	N	N	N	N	N
Joy Haven, LLC	N	Y	N	N	N	N	N
Compass Youth Services, LLC	N	N	N	N	N	N	N
IFCS	N	N	N	N	N	N	N
Our Summer Place, Inc	N	N	N	N	N	Y	N
IHCCS, Inc.	N	N	N	N	Y	N	N
Riverside Shore Memorial Hospital	N	N	N	N	N	N	N
Latch Key Projects, LLC	N	N	N	N	N	N	N
National Counseling Group	N	N	Y	N	N	N	Y

Provider	Comments (for items marked Y above)
National Counseling Group	<p>Complaints- A staff member in the Virginia Beach office was accused of harboring items of a Mental health Support Client.</p> <p>Death/Serious Injuries/Serious Incidents- Two Mental health Clients' in the Virginia Beach office past away. Deborah Daniels was known for not complying with sessions and numerous attempts were made by the NCG counselor to get in touch with her. On 1/3/11 the apartment manager went in the apartment and found in the apartment deceased. The cause of death is still not known to NCG.</p> <p>On 11/8/2010 Marla Sanders-Gendleman died from stage 4 brain cancer.</p>
Circle of Friends	<p>Abuse/Neglect Allegations- Investigation of alleged physical abuse and neglect of an individual. The complaint was submitted by an acquaintance of the support staff. It was reported that support staff hit and slapped the individual. Support staff was terminated after failing to meet with the management team.</p>

IHCCS, Inc	Changes- will not be renewing Therapeutic Day Treatment License.
CRMC	Peer to Peer- 86 year old female patient ambulating in hall approached 68 years old male patient and touched him, he used his right hand to hit her on the left side of her head, no injury noted no complaints, separated by staff, male patient to seclusion for aggression. Death/Serious Injuries Incidents- patient attempted to wrap cord from bed around her neck, suicide attempt no injury was in suicide room and on monitor seen by staff and intervened. Female patient with no history of falls during admission, no PRN medications, steady gait, fell and fractured her right hip.
Our Summer Place	Licensing/Human Rights Reviews- Annual License review held in December 2010
Joy Haven	Abuse/Neglect Allegations- On January 1, 2011, resident tripped over his own foot as he was walking to the bathroom. He failed down on the carpet and caused a small carpet abrasion on forehead and nose. Staff treated resident with first aid. Resident's mother, HR, CM, and DSS was notified.

VII. Advocate's Report

Stewart Prost made recommendations that if you are reviewing reports he asked that they go in to an executive session instead of in the open session.

Kathryn Catch retired as on 12/22/10. Patricia Bradby resigned on 12/3/10 and the offices consist of Mr. Daye and Stewart Prost. They are in the process of filling to positions and a full time staff person should start 1/31/11 and a part time staff person will also start.

Hot of the Press! – 12/10/10 State HR committee voted to adopt several by laws.

- **Implementation of Recent SHRC Decisions re: LHRC Structure**
 - **Timeframe for implantation**
 - **Purpose of Changes**
 - **Implementation Guidance**
 - **Number of Affiliates per LHRC**
 - **LHRC's without Code-mandated members**
 - **Affiliation fees**
 - **Inform SHRC of Activities under Section 12 VAC 35-115-250 D 5**
 - **LHRC Review of Behavioral Plans**
 - **Definition of health Care Provider**
 - **LHRC officers-Secretary**
 - **Provider Attendance at LHRC meetings**
 - **Provider Compliance with Regulations**

- **Local Human Rights Committee and Affiliated Provider Cooperative Agreement**
 - **Affiliation with a Local Human Rights Committee**
 - **Working Relationship**
 - **LHRC Membership**
 - **Attendance at LHC Meetings**
 - **Cooperation in investigation and Compliance**
 - **Program Liaison**
 - **Required reporting to the LHRC**
- **Summary of Advocate Comments RE: Subcommittee to review LHRC Structure Recommendations**
- **Local Human Rights Committee Bylaws (reports will have to be sent to the LHRC 2 weeks prior to the meeting date)**
 - **Article I- Name of the Committee**
 - **Article II- The purpose and duties of the Local Human Rights Committee (LHRC)**
 - **Article III- Membership**
 - **Article IV- Officers**
 - **Article V- Meetings**
 - **Article VI- Amendments**
 - **Article VII- Quorum**
 - **Article VIII- Organizational Structure**

Stewart asked that you look over the handouts, digest the materials and at a future meetings if you have comments, questions, or concerns please bring those forward.

Copies of all the handouts have been attached to the email in case you missed the handouts during the meeting!

VIII. Open Forum:

Susan Scheuring made comments about new accommodations that the LHRC will undergo.

IX. Next Meeting Date: April 12, 2011 at 6:00pm and will be held at

**Compass Youth Services
7460 Central Business Park Drive
Norfolk, VA 23513
Phone: (757) 289-5885 David Owens.**

X. Adjournment- Dr. Martin Powell